



Northwest San Pedro Neighborhood Council
Youth and Community Outreach Committee Report
Meeting at Municipal Building, 638 S. Beacon Street, Room 452, San Pedro
Tuesday May 1, 2018, 6:30 – 7:30 pm

Committee Member Attendees: Darlene Zavalney, Laurie Jacobs, Skye Zaarour, Matthew DiMeglio

Committee Members Not in Attendance: Chris Valle, Jen Jossie

Agenda Item: Move \$606.95 of unused funds from Pathways to Employment to unallocated funds

Agenda Item: Darlene will place the orders this week for the 4 items approved at the last Board Meeting to ensure the invoices are processed prior to our deadline for this year. This includes tote bags, banner, tablecloths and retractable standing banner.

Agenda Item: **New Promotional items – suggested to be spent from unallocated funds**

MOTION A Laurie made a motion which was seconded by Darlene and passed unanimously to spend not more than \$250 to purchase a 5' retractable banner sign to promote our commitment to not using plastic water bottles and other plastics that are polluting our ocean.
Motion was made to use leftover unallocated funds.

MOTION B Laurie made a motion which was seconded by Sky and passed unanimously to spend not more than \$750 to purchase more NWSPEC water bottles. These will be used to promote our "anti plastics" campaign at all outreach events.
Motion was made to use leftover unallocated funds.

MOTION C Darlene made a motion which was seconded by Matt and passed unanimously to sponsor the Cabrillo Beach Booster fireworks for the 4th of July in the amount of \$1,000.
Motion was made to use leftover unallocated funds

MOTION D Darlene made a motion which was seconded by Laurie and passed unanimously to spend not more than \$150 for face painting supplies. The items must be purchased using the debit card from just one vendor, we suggest Amazon. The purchase must be completed prior to May 20th to be included in this year's budget.
Motion was made to use leftover unallocated funds

Agenda Item: **Selection – Party at the Polls...Rock the Vote!**

Darlene has continued to meet with Diana and the Election Committee to plan outreach for our upcoming Selection. A local favorite band has been booked which we hope will draw more attendance. We hope all Board members will help to promote the event.

The "candidate" newsletter addition has been printed and will be mailed as soon as the postage check is received. This is estimated to be mailed around May 3rd, well ahead of schedule.

Agenda Item: **Pathways to Employment wrap up**

The event ran very smoothly with tremendous workshop leaders and afternoon organizations. The feedback evaluations from the youth attendees and presenters were overwhelmingly positive.

NEXT YOUTH AND OUTREACH MEETING: June 5, 2018 from 6:00 – 7:30 pm at same location.